

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 847 9321 0629

Passcode: 066111

Call In: 1-253-205-0468

RECEIVED

AGENDA

Hoop Valley Tribal Council Regular Meeting

December 1, 2022

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

DEC 06 2022

K'IMA:W MEDICAL CENTER

EXECUTIVE SESSION:

1. Personal Item, tabled from 11/21/22 Regular Meeting. – Keterah Mitchell (sponsored by: Hailey)
2. To review & approve FY2023 WUI & OES budgets, tabled from 11/21/22 Regular Meeting. – Greg Moon (sponsored by: Bussell)
3. Personal Item. – Lyle Matilton (sponsored by: Sherman-Warne)
4. Discussion regarding the Hoopa Modular. – Lisa Sundberg (sponsored by: Colegrove)
5. Whitson Plumbing Invoice Discussion. – Lawrence Taylor (sponsored by: Bussell)
6. Tribal Roads Director Candidate Confirmation. – Natalie Scott (sponsored by: Chairman)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve proposed Title 16 Fishing Ordinance amendments, final approval routed through the LPA process. – Chairman
2. Motion to approve purchase of one steel firewood crate per eligible Hoopa TANF participant from Nathan Harveston in the amount of \$2,619.37 per unit. Price includes materials, labor, and delivery to participants (see executive summary), from account #5647-91650-0893-91701; tabled from 11/21/22 Regular Meeting. – Chairman

NEW BUSINESS:

1. Motion to accept the California Governor's Office of Emergency Services (CAL OES) KT22 05 1313 award #2934-0130 in the amount of \$206,000 and approve the budget for fund #2934-0130. – Richard Blake (sponsored by: Hailey)
2. Motion to approve the budget and accept BIA one time funding in the amount of \$244,000. \$64,000 fund to be determined, department number 0130. \$180,000 fund to be determined, department number 0850. – Richard Blake (sponsored by: Hailey)
3. Motion to approve Master Service Agreement and General Terms and Conditions for the proposed pricing and services provided by Paycom. The initial processing fee of \$14,318.69 will be covered through HVT Insurance and Risk Management 0200-91900-0300 for professional services due upon execution of agreement and terms along with the proposed subscription costs which average out to \$8.52 per employee per pay date. – Rob Salas (sponsored by: Chairman)
4. Motion to approve the required information for probate heirs to the Bureau of Indian Affairs Pacific Regional Probate office. This information allows the BIA to provide very important services to probating the estate of deceased Hoopa Tribal Members and Trust landowners on the Reservation. – Council Member Miller